

# **GLOBE CITY COUNCIL**

## **Regular Meeting - August 23, 2010**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, August 23, 2010, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

### **2. SPECIAL PRESENTATIONS**

None Scheduled at This Time

### **3. CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:
- B. Accounts Payable
- C. Consideration of Approval of Temporary Extension of Liquor License Premises for the Drift Inn Saloon for the "Dogtoberfest" Event on October 2, 2010

### **4. NEW BUSINES**

- A. Discussion and Consideration of Authorization for City Manager to Issue a Emergency Purchase Order to Weber Group in an Amount Not to Exceed \$250,000 for Emergency Repairs to the City's Well No. 2

### **5. ACTION ITEMS**

- A. Discussion and Consideration of Directing Staff to Post Notice of Intent to Increase Sales Tax by up to A Half Per Cent (0.5%)% as required by A.R.S. 9-499.15 (Kane Graves /Teresa Williams)
- B. Discussion and Consideration of Directing Staff to Post Notice of Intent to Increase Utility Fees by up to Eight Per Cent as required by A.R.S. 9-499.15 (Kane Graves / Teresa Williams)

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### **6. EXECUTIVE SESSION.**

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)

- 1. Discussion of Water Option

### **7. POST EXECUTIVE SESSION.**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

### **8. CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

### **9. SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

### **10. ADJOURNMENT.**

#### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING September 13, 2010

REGULAR MEETING September 20, 2010

REGULAR MEETING September 27, 2010

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

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I, Gina A. Paul, do hereby certify that the foregoing notice was posted on August 19, 2010 at 4:40 p.m.

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Gina A. Paul, City Clerk